

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730887

FILED
Dec 02, 2010
Secretary of State

Entity Name: MINISTRIES IN ACTION, INC.

Current Principal Place of Business:

10201 BAHIA DR
STE 11
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 571357
MIAMI, FL 332571357 US

New Mailing Address:

FEI Number: 59-1569112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O. JR.
1300 NW 167 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORGAN, CHARLES O. JR.
1300 NW 167 STREET
SUITE 3
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES O. MORGAN, JR.

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KERN, JAMES W
Address: 15725 SW 118TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: SMITH, KEVIN
Address: 10201 BAHIA DR
City-St-Zip: CUTLER BAY, FL 33189

Title: TR
Name: YOUNG, GEORGE C
Address: 19655 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: THOMAS, SUSAN L
Address: 911 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G. CRAIG YOUNG

TR

12/02/2010

Electronic Signature of Signing Officer or Director

Date